

22565/RLS



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

Chris J. Stanton
Chief
U.S. Probation Officer

Cheryl L. Holmes
Sr. Deputy Chief
U.S. Probation Officer

James T. Blackford
Deputy Chief
U.S. Probation Officer

Chris A. Palladino
Deputy Chief
U.S. Probation Officer

Honorable Leo I. Glasser
Senior U.S. District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, N.Y. 11201

New York, NY
August 21, 2006

FILED

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ SEP 20 2006 ★

P.M. _____
TIME A.M. _____

RECEIVED

8/24/06
Chambers of
I. Leo Glasser
U.S.D.J.

RE: PAUL, Aleks

Dkt. #: 99 CR 372 (S1)-03

Dkt. #: 00 CR 196-15

Dkt. #: 00 CR 445-01

Dear Judge Glasser:

This letter is prepared pursuant to the application made by Aleks Paul requesting permission to travel to the Kyrgyz Republic for business. The Probation Department has conducted an investigation into this matter, which included public record and internet searches. That search revealed nothing overtly troublesome. Therefore, we pose no objection to the international travel. We have contacted law enforcement and their reply is awaited.

Should you have any questions or concerns pertaining to this communication, please feel free to contact the undersigned at 212.805.5063.

Sincerely yours,

Rosiani L. Schuricht
Rosiani L. Schuricht
U.S. Probation Officer

*Request Granted
as ordered
9/5/06*

NYC Office Location:

Woolworth Building
233 Broadway, 14th Floor
New York, NY 10279
212.805.0040
212.805.0047 - Fax

NYC Office Mailing Address:

Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

White Plains Office:

United States Courthouse
300 Quarropas Street
White Plains, NY 10601-1901
914.390.4040
914.390.4055 - Fax

Middletown Office:

128 Dolson Avenue
Middletown, NY 10940-6435
845.344.2789
845.344.2722 - Fax

ESSEX GLOBAL TRADING INC.

July 18, 2006

Honorable I. Leo Glasser
Senior U.S. District Judge
Eastern District of New York

Dear Judge Glasser:

Aleks Paul, our employee, has developed excellent new business opportunities in Kyrgyz Republic on our firm behalf and now required to travel overseas to further negotiate and sign the agreements. These opportunities are of extreme importance for our company new ventures developments and Mr. Paul's involvement and presence overseas for final negotiations cannot be substituted.

I respectfully asking to grant your permission to Mr. Aleks Paul to Kyrgyz Republic.

Sincerely,

Jeffrey Sokolin
President & C.E.O



cc: Rosiani L. Schuricht
U.S. Probation Officer, Southern District of New York

145 EAST 48TH STREET, SUITE 32D • NEW YORK, NY • 10017
PHONE: (212)944-5555 • FAX: (212)944-5545

ALEKS PAUL

July 18, 2006

Honorable I. Leo Glasser
Senior U.S. District Judge
Eastern District of New York

Re: Docket Nos. 99-CR-372(S-1)-03
00-CR-196-15
00_CR-445-01

Dear Judge Glasser:

I'm on supervised release since August 20, 2005. For several months now I was in discussions with the Ministry of Agriculture, Water Resources and Processing Industry of Kyrgyz Republic in regards to developing business opportunities. As a result and as per letter attached, I was invited by them for a final negotiations and signing of the agreements.

I respectfully asking your permission to allow me to travel to Kyrgyz Republic, so I can finalize and sign the agreements. These steps are extremely important for future expansion of Essex Global Trading Inc., a company I work for.

Respectfully,



Aleks Paul

cc: Rosiani L. Schuricht
U.S. Probation Officer
Southern District of New York

10 West 47th Street, Booth #30
New York, NY 10036
Tel: 212-944-5555 Fax: 212-944-5545

КЫРГЫЗ
РЕСПУБЛИКАСЫНЫН
АЙЫЛ, СУУ ЧАРБА ЖАНА
КАЙРА ИШТЕТҮҮ ӨНӨР ЖАИ
МИНИСТРЛИГИ



МИНИСТЕРСТВО СЕЛЬСКОГО,
ВОДНОГО ХОЗЯЙСТВА И
ПЕРЕРАБАТЫВАЮЩЕЙ
ПРОМЫШЛЕННОСТИ
КЫРГЫЗСКОЙ РЕСПУБЛИКИ

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«14» июля 2006 г. № 01-2/1583

На №

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Mr. Aleks Paul
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Fine Antique Period Jewelry

10 West 47th Street
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New York, N.Y.10036
Tel: 212-944-5555
Fax: 212-944-5555

July 14, 2006

INVITATION

Ministry of Agriculture, Water Resources and Processing Industry of the Kyrgyz Republic invites **Mr. ALEKS PAUL** to visit our country for discussion of the issues of business cooperation and signing of the agreements in agriculture area during the period of 19-26 July, 2006.

Deputy minister

T. Kulov